## MEMORANDUM

Not On

Agenda Item No. 10(A)(12)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

December 4, 2003

FROM:

Robert A. Ginsburg

**County Attorney** 

**SUBJECT:** 

Resolution relating to

the allocation of District

Reserve Funds

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Robert A. Ginsburg

County Attorney

RAG/jls

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

December 4, 2003

FROM:

Robert A. Ginsburg

County Attorney

Not On

SUBJECT: Agenda Item No. 10(A)(12)

Please note any items checked.

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
·	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

		Not On
Approved _	Mayor	Agenda Item No. 10(A)(12)
Veto _		12-4-03
Override _		
	RESOLUTION NO.	
	RESOLUTION APPROVING THE AI	LLOCATION OF
	FY 2003-2004 DISTRICT RESE	ERVE FUNDS;
	APPROVING THE PROVISION	OF IN-KIND

SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, this Board desires to allocate \$15,900.00 to the Miami-Dade County Police Department, from the District Reserve Funds of County Commission District 9 in accordance with the criteria for allocating such funds, see attached; and

WHEREAS, this Board desires to allocate \$2,100.00 to the Richmond Heights

Homeowners Association, from the District Reserve Funds of County Commission District 9 in
accordance with the criteria for allocating such funds, see attached; and

WHEREAS, Commissioner Dennis C. Moss has requested that Miami-Dade County provide in-kind services for the County Commission District 9 Christmas Toy Giveaway, and this Board desires to provide such in-kind service in an amount not to exceed \$25,000, see attached Fee Waiver/In-Kind Services Application,

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board approves the allocation of FY 2003-2004 District Reserve Funds as follows: \$15,900.00 to the Miami-Dade County Police Department and \$2,100.00 to the Richmond Heights Homeowners Association.

Section 2. This Board approves a waiver of fees for the provision of in-kind services from the Miami-Dade Parks Department, including all necessary supplies, labor and equipment,

Not On Agenda Item No. 10(A)(12) Page No. 2

in an amount not to exceed \$4,000 for the County Commission District 9 Christmas Toy Giveaway.

Section 3. This Board approves a waiver of fees for the provision of in-kind services from the Miami-Dade Communications Department, including all necessary supplies, labor and equipment, in an amount not to exceed \$3,000 for the County Commission District 9 Christmas Toy Giveaway.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Jose "Pepe" Diaz

Sally A. Heyman

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Sen. Javier D. Souto



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The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:\_\_\_\_\_ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Stephanie R. Miller



## MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1st Street, Suite 2510 Miami, FL 33128 Phone: (305) 375-2836 Fax: (305) 375-3968

\*Requests will not be considered without completion of this application. Type of Event/Application (select one of the following): 🙀 District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event) Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or □ Major Event vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date) Special Event - Event with expected attendance of less than 5,000 with localized impact (impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date) 1. Full legal name of the requesting organization: <u>COMMISSIONER DENNIS C\_MOSS</u> Corporate Status: Select one of the choices below (For profit entities are not eligible): Not-For-Profit or Tax Exempt (attach proof) Local Government or Public Entity Other (specify): \_\_\_ Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): HELENA V. SUMPTER, DISTRICT COORDINATOR, (305) 245-4420, 1634 NW 6 AVENUE, FLORIDA CITY, FLORIDA SHOWMOBILE & ADVERTISING/MAILOUT ORDER Specify fee waiver or in-kind service requested (quantify, if applicable); Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): CHRISTMAS TOY GIVEAWAY TO DISTRIBUTE TOYS TO UNDERPRIVILEGDE KIDS OF THE DISTRICT 9 COMMUNITY. 6. Please select ALL that apply to event: 0 Economic Development: Event supports vitality or growth of the local economy Ø Youth/Education: Event benefits youth of any age and/or offers educational benefits  $\overline{\mathbf{Q}}$ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community Arts and Culture: Event supports music, theatre, literature, art or culture Environmental: Event benefits environmental concerns or promotes conservation Sports and Athletics: Event supports/promotes organized sports or recreational participation 7. Physical address of event venues (please specify Commission District(s));



	Description of regional or local impact:
<b>9</b> .	Daily/hourly event schedule, including sot-up and breakdown schedule (attach event calendar, if applicable):  SET UP TIME IS 8.A.M. AND TAKE DOWN TIME IS 1 P.M.
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagra applicable):
11.	Expected number of participants and estimated attendance (per day, if applicable): 2000 FAMILIES
12.	Itemized budget, including total event budget, total host budget and total commitment of resources (attach additional pages as neede
12.	Expected number of participants and estimated attendance (per day, if applicable):  2000 FAMILIES
	of Authorized Representative

## MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

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